

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - JULY 25, 2018

1. CALL TO ORDER – Vice-Mayor Wood called the meeting to order at 7:00 P.M.
PRESENT: Vice-Mayor Wood, Council Members Stabile, Reibslager and Murrietta
ABSENT: Mayor Isakson
STAFF: Manager Teel, Deputy Clerk Van Nest
Public present included: Farley, Brister, Larrouy, Finch, Isaac, Shafer, Jonsson
2. PLEDGE OF ALLEGIANCE - Vice-Mayor Wood led the pledge of Allegiance
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
REGULAR MEETING JULY 11, 2018 - 7:00 P.M.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING JULY 11, 2018 – 7:00 P.M.

SECOND: Council Member Stabile

VOTE: The motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

4. CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

Ms. Farley spoke concerning the problem of cats, both feral and domestic in town and showed pictures of problems. She distributed a list of recommended actions to correct the problem.

Mr. Jonsson described finding parts of birds killed by cats in his yard.

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OLD BUSINESS

5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.

No report.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Council member Murrietta reported that the planning and zoning committee would be meeting soon.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON ARIZONA CRAFT DISTILLERS APPLICATION FOR A SPECIAL EVENT LIQUOR LICENSE FOR FALL FESTIVAL

MOTION: COUNCIL MEMBER STABILE MOVED TO APPROVE THE ARIZONA CRAFT DISTILLERS APPLICATION FOR A SPECIAL EVENT LIQUOR LICENSE FOR FALL FESTIVAL

SECOND: Council Member Reibslager

VOTE: The motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

8. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE ACCOUNTS PAYABLE

SECOND: Council Member Stabile

VOTE: The motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

9. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE

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AGENDA. A.R.S. §38-431.02(H).

A discussion of a program to deal with cats is to be on the next agenda.

10. ADJOURN

MOTION: VICE-MAYOR WOOD MOVED TO ADJOURN

SECOND: Council Member Stabile

VOTE: The motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

The meeting was adjourned at 7:12 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 25, 2018 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2018

APPROVED:

Mayor

ATTEST:

Town Manager